

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Richard Boyhan, Provisional Director / 954-797-1008

**PREPARED BY:** Richard Boyhan, Provisional Director

**SUBJECT:** Contract Extension

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF DAVIE AND MICRO SYSTEMS CONSULTANTS INC FOR PROGRAMMING SERVICES. (\$15,000)

**REPORT IN BRIEF:** The Town of Davie currently has a contract agreement with Micro Systems Consultants, Inc for computer programming services. The contract awarded through Informal Bid 05-010 is a one year term with options for four (4) one year renewals with the same terms and conditions. This is only the third of the four (4) available renewals.

**PREVIOUS ACTIONS:** R-2007-348, IB- 05-010

**CONCURRENCES: :** The Technology & Information Management Director and the vendor wish to renew the contract

**FISCAL IMPACT:** Yes

Has request been budgeted? Yes

If yes, expected cost: \$ 15,000.00

Account Name: Technology & Information Management Contractual  
Services Account

What account will funds be appropriated from: 052-0259-593-0306

**RECOMMENDATION(S):**

**Attachment(s):** Resolution, Letter from Micro Systems Consultants, Inc, Memo from the Technology & Information Management Department and Corporate Papers

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING  
AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF  
DAVIE AND MICRO SYSTEMS CONSULTANTS INC FOR  
PROGRAMMING SERVICES.

WHEREAS, the Town of Davie has an existing contract agreement for  
computer programming services with Micro Systems Consultants Inc; and

WHEREAS, the anniversary date of the contract is December 16<sup>th</sup>; and

WHEREAS, Micro Systems Consultants Inc and the Town of Davie desire  
to extend the contract agreement for one additional year as awarded through  
Informal Bid -05- 010.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE  
TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council approves the one year extension of the  
contract with Micro Systems Consultants Inc for computer programming services  
through December 16, 2009.

SECTION 2. The Town Council authorizes the expenditure from the 052-  
0259-593-0306.

SECTION 3. This Resolution shall take effect immediately upon its  
passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

*Micro Systems Consultants, Inc.*  
*Judy L. Kiss*  
*6493 Amberwoods Dr.*  
*Boca Raton, FL 33433*  
*(561) 395-0882*

PROPOSAL

November 6, 2008

To: Town of Davie  
Attn: Herb Hyman, CPPB  
Procurement Manager

Micro Systems Consultants Inc. would like to extend the contract offering the services of Judy Kiss for the computer services position.

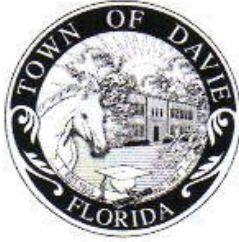
Judy Kiss has 30 years of programming experience with all IBM midrange systems, including the AS400.

Town of Davie has been a client since April 1997.

Our rate per hour is \$55.00.

We would look forward to continued business with you.

Thank You.



TECHNOLOGY INFORMATION MANAGEMENT DEPARTMENT

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314

PHONE: 954.797.1107 • FAX: 954.797.1049 • WWW.DAVIE-FL.GOV

## Memorandum

TO: Herb Hyman, Procurement Manager

FROM: Richard Boyhan, Provisional Director

SUBJECT: Contract Extension

DATE: November 6, 2008

Micro Systems Consultants, Inc. (Judy Kiss) has worked for the Town of Davie for several years in the capacity of contract programmer. She is very good at what she does and because of the longevity with the Town is familiar with our applications.

Her rates are competitive with the industry. I strongly recommend that we extend her contract as provided by Information Bid No. 05-010.

CT/RB



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## Detail by Entity Name

### Florida Profit Corporation

MICRO SYSTEMS CONSULTANTS INC.

### Filing Information

**Document Number** P00000063162

**FEI Number** 651026447

**Date Filed** 06/26/2000

**State** FL

**Status** ACTIVE

### Principal Address

6493 AMBER WOODS DRIVE  
BOCA RATON FL 33433

### Mailing Address

6493 AMBER WOODS DRIVE  
BOCA RATON FL 33433

### Registered Agent Name & Address

KISS, JUDY L  
6493 AMBER WOODS DRIVE  
BOCA RATON FL 33433 US

### Officer/Director Detail

#### **Name & Address**

Title CO

KISS, JUDY  
6493 AMBERWOODS DRIVE  
BOCA RATON FL 33433

Title CO

KISS, WILLIAM  
6493 AMBERWOODS  
BOCA RATON FL 33433

### Annual Reports

#### **Report Year Filed Date**

**2006** 04/18/2006

**2007** 04/18/2007

**2008** 03/27/2008

### Document Images

|   |  |
|---|--|
| <a href="#">03/27/2008 -- ANNUAL REPORT</a>   | <a href="#">View image in PDF format</a> |
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